



MINUTES BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

May 1, 2007

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to crobles@mono.ca.gov.

9:02 a.m. Call meeting to Order by Chairman Hazard

Supervisors Present: Bauer, Farnetti, Hazard and Hunt.
Supervisor Absent: Reid

Pledge of Allegiance led by Supervisor Farnetti

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

No One Present to Speak

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
Dave Wilbrecht: Update on agenda program software. Working closely with IMAA on the Walker Senior Citizen Center. Sierra Center Mall is moving on. Paychecks had 2.7% at 55 voting ballot. Whitmore Park in Mammoth, working with them. ESTA Board meeting.
- 2) **APPROVAL OF MINUTES: with correction**
M07-106 Regular Meeting of April 17, 2007
(Hunt/Farnetti 3-1; Absent: Reid - Abstain: Bauer)

DEPARTMENT REPORTS/EMERGING ISSUES

Sheriff Scholl addressed the Board – April 26 2nd department wide meeting held in Bridgeport. Reverse 911-just got database from Verizon-should be operational in two weeks. Recruitment Team working on various projects. Website is onboard and working. Weekly media release called the “Sheriff Dispatch”. Courthouse screening security proposal in the works.

Evan Nikirk addressed Board: Search & Rescue vehicle bid had a 4-5 month delivery. Hazardous waste facility-possible ribbon cutting ceremony. Hot Creek Gym report.

Mark Mikulicich addressed the Board: Paramedics will be putting on a blood pressure clinic starting May 5 in Bridgeport. Also starting up in Walker and Mammoth.

Jim Lovett addressed Board: State Board of Equalization Report update.

Kelly Garcia addressed the Board: Town of Mammoth Lakes is doing an update to their Parks & Recreation Plan and I have attended a couple of meetings. The Town is also looking at opportunities of sharing spaces.

CONSENT AGENDA

(Hunt/Bauer 4-0 Absent: Reid)

3)
M07-107

COUNTY ADMINISTRATIVE OFFICE

Amendment of Insurance Program MOU's with CSAC-EIA (**Rita Sherman**)

RECOMMENDED ACTION: Approve and authorize Chairman of the Board of Supervisors to execute: 1) The Amendment to the Medical Malpractice Program MOU with CSAC-EIA. 2) The Amendment to the Excess Liability Program MOU with CSAC-EIA. 3) The Amendment to the Excess Workers' Compensation Program MOU with CSAC-EIA. These amendments are the result of the 2006 CSAC Excess Insurance Authority restructure to incorporate the public entity membership. Fiscal Impact: None.

4)
M07-108

DEPARTMENT OF FINANCE

Budget Adjustment for Sheriff's Department Cal-MMET Grant (**Brian Muir**)

RECOMMENDED ACTION: 1. Approve budget increase in the Sheriff's Cal-MMET Grant budget due to the receipt of additional revenue. Fiscal Impact: \$1,053.00

REGULAR AGENDA

5)
No Action

COUNTY ADMINISTRATIVE OFFICE & COMMUNITY DEVELOPMENT

Housing Authority Support (**Dave Wilbrecht & Scott Burns**)

RECOMMENDED ACTION: Consider options for Housing Authority support services and provide any desired direction to staff. Fiscal Impact: Each option has yet to be determined financial implications. As options are more clearly defined, estimated costs and impacts can be determined.

Tape #2 1070

Scott Burns addressed the Board: Housing Authority Staffing Options: 1) Staff Up, 2) Contract, 3) Collaborate with Mammoth Lakes Housing.

Wilbrecht: I wanted the Board to discuss this before the May 15th Workshop. This is really an

introduction you don't have to approve a hard and fast plan. We are looking for your comments and any direction you would like to take.

BOARD OF SUPERVISORS

6)
10:10 a.m.

Defensible Space (Fred Stump)

No Action

RECOMMENDED ACTION: Receive presentation by fire chief(s) regarding property brush clearing and defensible space for fire prevention. Provide any desired direction to staff. Fiscal Impact: None.

Fred Stump addressed the Board: Land Tact meeting had grading and clearing items. Hazard reduction is very important since it is such a dry year. Reference material handed out: 1) Energy Release Component, 2) Homeowner's Checklist, 3) 100' Defensible Space, 4) General Guidelines for Creating Defensible Space. Stump's recommendations: Waive disposal fees, utilize county database to send out a mailing to state county law concerning reduction, adopt a brush ordinance, how much enforcement the County wants, develop County outreach to other agencies, 30' zone for grading, request waiver for private property that backs Public Lands.

Tape #2
10:34am

Recess taken @ 10:58 a.m. until 11:09 a.m.

MENTAL HEALTH

7)

ITEM
MOVED
TO
5/8/07

~~Multi-year Contract between the County of Mono and the State Department of Alcohol and Drug Programs (Ann Gimpel)~~

~~**RECOMMENDED ACTION:** 1) Approve County of Mono entry into a proposed contract with the State Department of Alcohol and Drug Programs for a multi-year contract spanning fiscal years 07-08 through 09-10 and authorize the designated County Alcohol and Drug Program Administrator, Ann Gimpel, Ph.D., to sign said contract on behalf of the County of Mono. 2) Authorize the designated Mono County Alcohol and Drug Administrator, Ann Gimpel, Ph.D., to sign amendments to this three-year contract as funding shifts occur. Fiscal Impact: \$486,296 per year for three years.~~

COMMUNITY DEVELOPMENT DEPARTMENT

8)
R07-22

Adopt proposed resolution for the Mono County Audio Tour. **(Gerry Le Francois)**

RECOMMENDED ACTION: Adopt proposed resolution authorizing the Chair's signature on an agreement with the State of California awarding a contract with the Eastern Sierra Institute for Collaborative Education (ESICE) for the Mono County Audio Tour. Fiscal Impact: RTIP: \$119,000.00 – General Fund: None. Gerry LeFrancois addressed the Board: Federal Transportation Funding for this project. Compact discs for motorist to use while traveling through Mono County. Contract requires 5,000 CD's be made for distribution. (Sequence of approval: 1. Master Agreement; 2. Program Supplement; 3. Resolution R07-22; 4. Agreement between County of Mono and Eastern Sierra Institute of Collaborative Education).

M07-109

Approve & Authorize Chair's signature on 1) Master Agreement Administering Agency-State Agreement for Federal-Aid Projects; 2) Program Supplement No. N009 to Administering Agency-State Agreement for Federal-Aid Projects No. 09-5947R; 3) Resolution R07-22; 4) Agreement between the County of Mono and Eastern Sierra Institute for Collaborative Education for the Provision of

Heritage Tourism Services.
(Hunt/Farnetti 4-0 Absent: Reid)

Meeting adjourned at 12:15 p.m.
Supervisor Hazard dedicated today's meeting to Craig Olsen.

Mono County Board of Supervisor's next regular session will be on **May 8, 2007**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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